

09-01-94 THURSDAY, SEPTEMBER 1, 1994

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent Supervisor Gloria Molina

09-01-94.1 HEARINGS

09-01-94.1.1 7 1.

Combined hearing on the following zoning matters and on certification of Environmental Impact Report to allow development of 110 single family residential lots and a neighborhood shopping center; and to allow the removal and provide for the replacement of 135 oak trees for property located westerly of Las Virgenes Road approximately one-half mile

northerly of the Ventura Freeway (Rte. 101), Malibu Zoned District, applied for by Las Virgenes Properties. CONTINUED TO TUESDAY, SEPTEMBER 13, 1994 AT 9:30 A.M.

Zone Change and Sub-Plan Amendment Case No. 87-527-(3), from A-2-1 and C-2 to C-2-DP; and an amendment to the Land Use Policy Map of the Los Angeles County General Plan, from SEA to R; General Development Policy Map from 10 to 6; Special Management Area Map from SEA to HM; and amendment to The Malibu/Santa Monica Mountains Area Plan Natural Land Historic Resources Map from SEA to HM; and amendment to The Malibu/Santa Monica Mountains Area Plan Development Policy Map as follows:
1 acre from "3" to "13d"; 2 acres from "4" to "13d"; 1.5 acres from "7" to "13d"

(CONTINUED)

09-01-94.1.2 7 1. (Continued)

Conditional Use Permit and Oak Tree Permit Case No. 87-527-(3)

Vesting Tentative Tract Map Case No. 45342-(3)

Absent: Supervisor Molina

Vote: Unanimously carried

09-01-94.1.3 2 2.

Hearing on annexation to County Lighting Maintenance District 1616 and County Lighting District LLA-1, and the formation of Improvement Zone 456, Petition No. 61-53, Avenue T and 62nd Street East, Palmdale (5).
CONTINUED TO OCTOBER 6, 1994 AT 9:30 A.M.

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

09-01-94.1.4 3 3.

Hearing on proposed amendment to Title 22 - Planning and Zoning, relating to the operation of yard and garage sales in residential areas. CONTINUED TO OCTOBER 6, 1994 AT 9:30 A.M.

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

09-01-94.1.5 8 4.

Hearing on the issuance of Multifamily Mortgage Revenue Refunding Bonds by the Housing Authority in an amount not to exceed \$12,500,000, for the purpose of refunding prior bonds issued by the Housing Authority (Series 1985-C) and refinancing the cost of developing the multifamily rental

housing project known as Meadowridge Apartments (3). CLOSED HEARING; AND CONTINUED TO TUESDAY, SEPTEMBER 13, 1994 FOR DECISION (Relates to Agenda No. 1-H)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

09-01-94.1.6 & 1.9 5.

Hearings on first annual assessments for the following: CLOSED HEARINGS; ADOPTED RESOLUTIONS DETERMINING AND IMPOSING ANNUAL ASSESSMENTS ON DRAINAGE BENEFIT ASSESSMENT AREA NOS. 9 AND 13

Drainage Benefit Assessment Area No. 9,
Quartz Hill (5), in estimated amount of
\$12,636

Drainage Benefit Assessment Area No. 13,
Quartz Hill (5), in estimated amount of \$6,600

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

09-01-94.1.7 4 6.

Hearing on proposed increase of existing fee from \$3.00 to \$66.00, to recover costs for processing concealed weapon license applications by the Sheriff's Department. CONTINUED TO OCTOBER 6, 1994 AT 9:30 A.M.

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

09-01-94.1.8 10 7.

Hearing on proposed establishment of a \$60.00 Discharged Probationer's fee for persons who have successfully completed the terms of their probation and have petitioned the court to withdraw a plea of guilty or to set aside a conviction and obtain a dismissal of the original charges, as authorized by Penal Code Section 1203.4. CLOSED HEARING; APPROVED THE PROPOSED DISCHARGED PROBATIONER'S FEE AND ADOPTED ORDINANCE NO. 94-0070

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

09-01-94.1.9 11 8.

Hearing on proposed Business License Fees for Fiscal Year 1994-95. CLOSED HEARING; APPROVED THE PROPOSED FEES, TO BE EFFECTIVE JULY 1, 1994 AND ADOPTED ORDINANCE NO. 94-0071

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

09-01-94.1.10 12 9.

Hearing on Department of Health Services' proposed billing rates for Fiscal Year 1994-95, to be effective September 1, 1994. CLOSED HEARING;
APPROVED THE PROPOSED BILLING RATES

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

09-01-94.1.11 13 10.

Hearing on proposed increase of billing rates per day for cost of support for minors placed in Juvenile Hall Probation Facilities from \$14.67 to \$15.16, and camps fees from \$6.22 to \$8.88. CLOSED HEARING; APPROVED THE
PROPOSED INCREASE AND ADOPTED A RESOLUTION ESTABLISHING THE NEW COST OF
SUPPORT BILLING RATES FOR THE JUVENILE HALLS AND CAMPS

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

09-01-94.1.12 14 11.

Hearing on proposed increase in parking meter rates in the Montrose Parking Meter District (5), from \$.10 to \$.50 per hour. CLOSED HEARING; APPROVED THE PROPOSED INCREASE; AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO MODIFY THE METERS TO ACCOMMODATE THE INCREASED RATE

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

09-01-94.1.13 15 12.

Hearing on proposed water rate increase from current rate ranges of \$2.32 to \$2.46 per cubic foot, to \$3.00 to \$3.19 per cubic foot, for Los Angeles County Waterworks District No. 29, Malibu (3); and determination of exemption from the California Environmental Quality Act. CLOSED HEARING; MADE A FINDING THAT THE PURPOSE OF THE WATER RATE INCREASE IS TO MEET THE OPERATING EXPENSES OF THE DISTRICT'S WATER SYSTEM AND IS THEREFORE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 21080(b) OF THE PUBLIC RESOURCES CODE; ADOPTED A RESOLUTION APPROVING THE WATER RATE INCREASE TO BE APPLIED TO METER SERVICE CHARGES AND WATER QUANTITY CHARGES, TO BECOME EFFECTIVE WITH THE NEXT BILLING CYCLE 30 DAYS OR MORE AFTER BOARD APPROVAL

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

09-01-94.1.14 16 13.

Hearing on Zone Change Case No. 93-163-(1), and Negative Declaration for change of zone from A-1-6,000 and B-1 to M-1 1/2-DP-BE, to enable the expansion of an existing pumping company on property located on the southerly side of Valley Boulevard, approximately 169 feet easterly of Fourth Avenue, Puente Zoned District, petitioned by Eduardo and Margaret Perry. CLOSED HEARING; APPROVED AND CERTIFIED COMPLETION OF NEGATIVE DECLARATION AND DETERMINED THAT PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT; MADE A FINDING THAT PROPOSED CHANGE OF ZONE IS CONSISTENT WITH GENERAL PLAN; ADOPTED CHANGE OF ZONE RECOMMENDATIONS OF REGIONAL PLANNING COMMISSION; AND ADOPTED ORDINANCE NO. 94-0072Z

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

09-01-94.1.15 5 14.

Hearing on Zone Change Case No. 89-445-(5), and on certification of Environmental Impact Report for change of zone from A-2-5 to RPD-5,000-6U, to enable development of 68 multi-family residential condominium units located on the southeast corner of Pico Canyon Road and McBean Parkway, Newhall Zoned District, petitioned by Pico Canyon Partners, LTD. CONTINUED TO OCTOBER 6, 1994 AT 9:30 A.M.

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

09-01-94.1.16 21 15.

De novo hearing on Conditional Use Permit Case No. 93-101-(2) and Variance Case No. 93-101-(2), and determination of Categorical Exemption to permit the sale of beer and wine for off-site consumption within an existing market; and a variance for beer and wine sales within 500 feet of other locations selling alcoholic beverages, located at 2326 East El Segundo Boulevard, Willowbrook-Enterprise Zoned District, applied for by Jong Chil Limb. (Appeal from Regional Planning Commission's denial) CLOSED HEARING; DECLARED INTENT TO APPROVE THE CONDITIONAL USE PERMIT; AND INSTRUCTED COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS, INCLUDING ADDITIONAL CONDITIONS

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

09-01-94.1.17 17 16.

Combined hearing on the following zoning matters and Negative Declaration relating to proposal to develop 91 single family residences; and to allow the removal of 44 oak trees on property located on the southwest corner of Parker Road and Cherry Drive, Castaic Canyon Zoned District, applied for by Cherry Drive Association: CONTINUED TO OCTOBER 6, 1994 AT 9:30 A.M.; INSTRUCTED DIRECTOR OF PUBLIC WORKS TO REVIEW THE SAFETY ISSUE RELATING TO THE INTERSECTION OF CHERRY DRIVE AND PARKER ROAD AND TO REPORT FINDINGS TO THE BOARD

Zone Change Case No. 89-153-(5), from
A-1-20,000 and A-2-2 to R-1-7,500

Conditional Use Permit and Oak Tree Permit
Case No. 89-153-(5) (Appeal from
Regional Planning Commission's approval)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

09-01-94.1.18 18 17.

Hearing on Tentative Parcel Map Case No. 23787-(5), and Negative Declaration relating to proposal to create four single-family lots located on the south side of West Palm Street, between Lincoln Avenue and Olive Avenue, Altadena Zoned District, applied for by Youssefian Associates. (Appeal from Regional Planning Commission's denial) CONTINUED TO OCTOBER 6, 1994 AT 9:30 A.M. AND INSTRUCTED DIRECTOR OF PLANNING TO VIEW THE PROPERTY AND REPORT BACK TO THE BOARD

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

09-01-94.1.19 19 18.

Hearing on Tentative Tract Map Case No. 46654-(5), and Negative Declaration relating to proposal to create 23 single-family lots located at the northwest corner of the intersection of Acklins Avenue and Aliso

Street, Soledad Zoned District, applied for by Alden Chase Enterprise, Inc. (Appeal from Regional Planning Commission's denial) INDICATED INTENT TO DENY THE PROPOSED 23 LOTS FOR THE SUBJECT PROPERTY, BUT INDICATED AN INTENT TO APPROVE A 17-LOT SUBDIVISION INSTEAD, AND INVITED THE APPLICANT TO SUBMIT A REVISED MAP CONTAINING NOT MORE THAN 17-LOTS TO THE SUBDIVISION COMMITTEE FOR ITS CONSIDERATION; AND CONTINUED THE HEARING TO DECEMBER 1, 1994 AT 9:30 A.M. FOR CONSIDERATION OF A 17-UNIT REVISION

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

09-01-94.1.20 20 19.

Combined hearing on the following zoning matters and on certification of Environmental Impact Report relating to proposal to allow for review for compliance with Significant Ecological Area Performance Review criteria and Residential Planned Development design review criteria; and to allow the removal of three oak trees on property located on the easterly side of Antelope Valley Freeway at the southeast side of Antelope Valley Freeway at the southeast corner of Jakes Way and Lost Canyon Road in the Canyon Country area, Newhall Zoned District, applied for by G. H. Palmer Associates: CLOSED HEARING; INDICATED INTENT TO APPROVE THE SUBJECT CASES AND RELATED ENVIRONMENTAL DOCUMENTS PURSUANT TO THE REGIONAL PLANNING COMMISSION'S RECOMMENDATIONS; AND INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE, RESOLUTION AND FINDINGS AND CONDITIONS OF APPROVAL

Zone Change and Local Plan Amendment Case
No. 86-522-(5) from A-1-1, A-2-1, and
M-1 1/2 to RPD-1-20U; and an amendment to the
Land Use Policy Map of the Santa Clarita
Valley Areawide Plan from M and W/S to U4

Conditional Use and Oak Tree Permit Case
No. 86-522-(5) (Appeals from
Regional Planning Commission's approval)

Tentative Tract Map Case No. 45023-(5)
(Appeal from Regional Planning Commission's
approval)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

09-01-94.1.21 6

SUPERVISOR EDELMAN WAS ELECTED CHAIR PRO TEM AT 9:45 A.M. (SUPERVISORS
MOLINA AND BURKE BEING ABSENT)

SUPERVISOR BURKE ASSUMED THE CHAIR DURING DISCUSSION OF ITEM NO. 18

09-01-94.1.22 22

On motion duly seconded and unanimously carried, the meeting was adjourned
in memory of the following person:

Motion by:

Name of Deceased:

Supervisor Dana

Joe Morales

Meeting adjourned (Following Board Order No. 22).

Next meeting of the Board: Tuesday afternoon, September 6, 1994
at 1:00 o'clock p.m.

The foregoing is a fair statement of the proceedings of the meeting held September 1, 1994, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
CARMEN CALHOUN
Head Board Specialist
Thursday Board Services

Divison

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

THURSDAY, SEPTEMBER 1, 1994

9:30 O'CLOCK A.M.

09-01-94.1.23 2-H 1-H.

Hearing on the issuance, sale and delivery of Multifamily Mortgage Revenue Refunding Bonds by the Housing Authority in an amount not to exceed \$12,500,000, for the purpose of refunding prior bonds issued by the Housing Authority (Series 1985-C) and refinancing the cost of developing the multifamily rental housing project known as Meadowridge Apartments (3). CLOSED HEARING; AND CONTINUED TO TUESDAY, SEPTEMBER 13, 1994 FOR DECISION (Relates to Agenda No. 4)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

The foregoing is a fair statement of the proceedings of the meeting held September 9, 1994, by the Board of Commissioners of the Housing Authority.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Commissioners

By

CARMEN CALHOUN
Head Board Specialist
Thursday Board Services

Divison
